

**GROTON PUBLIC LIBRARY  
BOARD MEETING**

Wednesday, December 11, 2013

Groton Public Library

7:00 p.m., Director's Office

I) Call to order

II) Roll call

III) Public Comments

IV) Communications

V) Approval of minutes of the June and October meetings

VI) Review of November performance measures

VII) Director's Report

A) Groton, Waterford and Mystic & Noank Libraries have signed a 7-year contract with SIRSI to continue providing the integrated library system (online catalog).

On December 3 & 4, the data will be migrated to a new server hosted by SIRSI (now hosted at Waterford). The public should not notice any major changes to the system at this time. We will also move to the new SIRSI ILS, Blue Cloud, when it becomes available in 12 – 18 months; this upgrade promises enhancements for users.

B) The Library and the Groton Public Schools continue to collaborate on a variety of projects.

i) Staff attends meetings of the School/Community Alliance at Mary Morrisson School. The group is focused on building a stronger connection between the schools and the community and several projects of mutual interest were discussed.

ii) The Young Adult Librarian participated in the Freshman Fair at Fitch.

iii) The monthly GPL/GPS book discussion featured *The Art of Possibility*.

iv) On November 6 at 7:00 p.m., Fitch High School Principal Joe Arcarese began holding a monthly community forum about educational issues at the Library for parents and other interested community members.

v) The Library will help facilitate a new book discussion group at the high school. The teen librarian also runs book discussion groups at both middle schools.

- C) The Director has been invited to join the Advisory Council for Library Planning and Development as the CLA representative. The mission of ACLPD is to provide the State Library Board and staff with advice, perspective, and communication from the library community on matters relating to the State Library's various statewide program and service responsibilities, including the administration of the federal Library Services and Technology Act.

VIII) Review of Board contributions

IX) New Business

- A) Appointment of candidate to the Cable Television Advisory Council of Southeastern Connecticut.

X) Old Business

XI) Adjournment